

Minutes

Bass Lake Fire Department

Special Budget/Business Meeting 7:00 PM on Tuesday September 30,
2014

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

1. **Call to order**– 6 – FD members in attendance – quorum **NOT** established
2. **Confirmed Posting of Agenda** in three Public Locations– Required public notice given
3. **Agenda** – *Approved*
4. **Incident Review** –Discussed incidents- *Reviewed event with LCO*
5. **Equipment Readiness and Compliance-**
 - i. *Air bottles and PPE to be checked for expiration dates, next year's budget to cover replacements.*
6. **Old Business** –
 - i. *Any/other - Discussed Eng. 1 water/oil issue, has lost water. Members are encouraged to put hrs. on Eng. 1.*
 - ii.
7. **New Business-**
 - i. *Budget: New equipment purchases.*
 - a. *12 Rescue Wrenches \$240*
 - b. *3"-4" Storz fitting \$85, cap \$40.39*
 - c. *Dump tank supply line holder*
 - d. *Tank patch kit \$48*
 - e. *3 sets turnout gear \$6,000*
 - f. *6 pair leather structure boots \$1,800*
 - g. *20 pails CAFS foam \$1,000*

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- h. *Genesis brand extrication power unit, cutter and ram \$25,000-\$30,000*
- i. *Command harness x4 \$240*
- j. *10 pair extrication gloves \$800*
- k. *5 pair structure gloves*
- l. *5 Nomex hoods*
- m. *5 safety vests*
- n. *6 helmet shields*
- o. *6 sets structure goggles*

ii. *Any/other*

8. Requests or Actions Requiring Town Board Approval or Guidance-

i. *Purchases*

9. Adjourned.

Attendees:	Jeff Peake Marv Mullet Ross Mullet Truit Campbell	Patrick Peake Enos Yoder George Heimbach	Absent:	Brett Watts Elvin Graber Gordy Zimmerman Caleb Waggoner Andrew Bell Lance Graber Pete Sanders
			Absent, but out of the area/ not available to attend	Tom Kershaw Noah Lattin Jake Slabaugh Josh Steinke Jaden Mullet

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Notes:

1) *Appropriate meeting processes were used – motions, seconds, discussions, and voting*

Minutes Prepared by: Noah Lattin	Date Prepared: 08-04-2014	Date Approved for distribution to Town Board:	Date Approved after reading of minutes at next FD Business Meeting:
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